

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076267

Entity Name: M K S AUTOMOTIVE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1811 SW 67TH AVENUE
WEST MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1811 SW 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 04-3708052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, KARLA V
12341 S.W. 39TH TRRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTIAGO, MARK A
Address: 12341 S.W. 39TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: SANTIAGO, KARLA V
Address: 12341 S.W. 39TH TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARLA V SANTIAGO

MRS

04/20/2011

Electronic Signature of Signing Officer or Director

Date